

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Wednesday, February 11, 2015 – 4:00 P.M.

- I. Call to Order
- II. Pledge
- III. Approval of Minutes
- IV. Approval of Treasurer Report
- V. Reports
 - A. Pomme De Terre Update – Jared House
 - B. Coordinator’s Report- Haggenmiller
 - C. Douglas County Commissioner Report – Commissioner Johnson
- VI. Old Business
 - A. Annual Plan of Work update
 - B. Tree Open House 2-18-15
- VII. New Business
 - A. Field Office Update – Dybdal
 - B. 2014 Year End Reports
 - C. Area II Meeting – March 11, 2015 –Alex
 - D. Sauk River Watershed District letter on Crooked Lake
- VIII.
 - A. Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. White Oak Investments-Storage Rental \$ 250.00
 - 3. Douglas County Auditor- Health Insurance \$4,567.46
 - 4. North American State Bank- Copier Lease \$ 83.14
 - 5. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
 - 6. Hartford Life – Elwood Anderson \$ 90.00
 - 7. Aflac-Employee’s Withholding \$ 214.36
 - 8. Verizon – Cell Phone \$ 50.57
 - 9. Morrison SWCD – Long Prairie River Meetings \$ 200.00
 - 10. Wells Fargo – Staff Contribution to HAS \$ 538.44
 - 11. Wells Fargo – Board’s Contribution to HAS \$1,024.90
 - 12. Employee’s Payroll
 - Jerry Haggenmiller
 - Elwood Anderson
 - Steve Henry
 - Starla Arceneau
 - 13. PERA Employees

14. Gardonville – Web Hosting & Wireless	\$ 33.18
15. Douglas County Public Works – Truck Fuel	\$ 43.55

IX. Adjournment